

Sinnar Bidi Udyog Limited

Registered Office: 202 2nd Floor Terminal - 9 75 Nehru Road, Vile Parle East Mumbai 400099

Administrative Office: 'Camel House' Nasik-Pune Road, Nasik-422011

CIN: L16002MH1974PLC017734

Phone No: (0253) 2594231 (3 Lines) Fax: 2595698

Website: sinnarbidi.com **Email:** investor@sinnarbidi.com

12th September 2020

To
The Manager (Listing Department)
BSE Limited
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai 400001

Ref: Code No. 509887

Dear Sir/Madam,

Subject: Outcome of 2nd Meeting of Board of Directors for F.Y. 2020-21 dated 12th September 2020

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to intimate that Board of Directors of the Company, at their meeting held on Saturday, 12th September, 2020 at 04.00 p.m at Camel House, Nashik-Poona Road, Nashik – 422011 has inter alia considered and approved the following business:

1. Un audited Financial results of the company for the quarter ended on 30th June 2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, along with Limited review Report thereon.
2. Un audited Consolidated Financial results of the company for the quarter ended on 30th June 2020 pursuant to the provisions of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, along with Limited review Report thereon.
3. Board's Report for the Financial Year 2019-20
4. Appointment of Mr J K Ostwal, Chartered Accountant as an Internal Auditor for F.Y. 2020-21
5. Appointment of M/s JHR & Associates as Secretarial Auditor for F.Y. 2020-21
6. Convening of 46th Annual General Meeting on Thursday, 15th October, 2020 at 12 noon, through Video conferencing (VC)/other audio-visual means (OAVM)
7. Book Closure - 8th October 2020 to 15th October 2020, Record date & cut off dates – 7th October 2020
8. Appointment of Mrs. Sujata Rajebahadur, Practicing Company Secretary as Scrutinizer for 46th Annual General Meeting.

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The Board Meeting concluded at 6.00 pm

Kindly take the above on your record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For Sinnar Bidi Udyog Limited

SD/-
Pratiksha Shah
Company Secretary & Compliance Officer